

## Weiss, Nicholas

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**From:** GMB-DUB-Survey@cardinalhealth.com <cardinalhealth@insights.cardinalhealth.com>  
**Sent:** Tuesday, November 17, 2015 10:20 AM  
**To:** GMB-National Account KYC's  
**Subject:** QRA National Account/Chain KYC Survey Response

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### Recipient Data:

**Time Finished:** 2015-11-17 08:19:39

**IP:** 199.230.203.254

**ResponseID:** R\_2TzKJoXbEbaUOTR

**Link to View Results:** [Click Here](#)

**URL to View Results:**

[https://cardinalhealth.co1.qualtrics.com/CP/Report.php?SID=SV\\_0VuyJmHoHaGP7E1&R=R\\_2TzKJoXbEbaUOTR](https://cardinalhealth.co1.qualtrics.com/CP/Report.php?SID=SV_0VuyJmHoHaGP7E1&R=R_2TzKJoXbEbaUOTR)

---

### Response Summary:

#### NATIONAL ACCOUNT/CHAIN PHARMACY HEADQUARTERS

Pharmacy name: MARSHALL PHARMACY

DBA (if any): .

National Account/Chain Pharmacy Headquarters address: 320 South Polk Street Amarillo, TX 79101

National Account/Chain Pharmacy Headquarters phone number: 800-658-6146

Name of Principle owner(s) or Corporate Entity: Maxor

#### Ownership type:

Corporation

#### Owner/contact person information:

Owner's name or contact person for the Organization and title: Ryan Slack |Director of Purchasing

Owner's or contact person's business address: 320 South Polk Street Amarillo, TX 79101

Owner or contact person's phone number: 806-324-5421

Organizational contact person at the National Account/Chain Pharmacy that Cardinal Health may contact regarding anti-diversion activities or threshold events (if different than the question above):

Name: Ryan Slack

Title: Director of Purchasing

Phone number: 806-324-5421

Email address: [rslack@maxor.com](mailto:rslack@maxor.com)

Are any of the Principle Owner's or Corporate Entity's current DEA registrations suspended or revoked?

No

Is there a record available of the Principle Owner or Corporate Entity being convicted of a crime relating to

distribution of prescription drugs, or listed chemicals?

No

DEA registration number:

FM4902400

Has Cardinal Health verified the DEA registered name of the pharmacy prior to shipment of controlled substances and/or listed chemicals?

Yes

Has Cardinal Health verified the DEA registered address of the pharmacy prior to shipment of controlled substances and/or listed chemicals?

Yes

Has Cardinal Health verified the validity of pharmacy's DEA Registration prior to the shipment of controlled substances and/or listed chemicals? This information can be confirmed at <https://www.deadiversion.usdoj.gov/webforms/validateLogin.jsp>, or by the key contact person or his/her designee at the National Account/Chain Pharmacy.

Yes

State registration number: OP0552218

Has Cardinal Health verified the state registration(s) of the pharmacy prior to shipment of controlled substances and/or listed chemicals? This information can be confirmed at the pharmacy's respective state licensing board website, where available, or the key contact person or his/her designee at the National Account/Chain Pharmacy.

Yes

Is the DEA registration(s) of any of the National Account/Chain Pharmacy's entity suspended or revoked?

No

Has Cardinal Health been notified that other wholesalers ceased shipping or restricted purchases of controlled substances to any of these pharmacies because of a concern of diversion?

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Has a Google Web Search been performed on behalf of this DEA Registrant?

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Did the Google Web Search result in any details supporting adverse or criminal activity involving the account, any details indicating the diversion of controlled substances occurred, or any details supporting the suspension or revocation of the pharmacy licenses or any individual licensees?

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SOM AND ANTI-DIVERSION PROGRAM Has the National Account been notified of DEA's expectations of wholesalers regarding suspicious order reporting as set forth in one or more of the three letters sent to registered manufacturers and distributors from DEA's Deputy Assistant Administrator, Office of Diversion Control, dated September 27, 2006, February 7, 2007 and December 27, 2007?

Yes

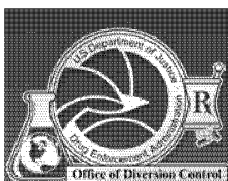
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Yes

Completed by: (Name/Title)

Nicholas Weiss / Sr. Specialist



U.S. DEPARTMENT OF JUSTICE ★ DRUG ENFORCEMENT ADMINISTRATION  
**OFFICE OF DIVERSION CONTROL**

**DEA Registration Validation Result:****DEA Number:** FM4902400

This DEA Number is ACTIVE

**Name (Last, First):** MARSHALL PHARMACY ,**Business Activity:** RETAIL PHARMACY**Business Address 1:** 1600 MEDICAL CENTER DRIVE**Business Address 2:****Business Address 3:****City:** HUNTINGTON**State:** WV**Zip:** 25701**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Fee Status:** Paid**Expire Date:** 01-31-2018

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

**DEA Registration Validation:****DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**



## Business Details

License Number	OP0552218
Business Type	Out-Patient Hospital Pharmacy
Business Name	Marshall Pharmacy
Address1	1600 Medical Center Drive
Address2	
City	Huntington
State	WV
Zip Code	25701
County	Cabell
Phone	3046916879
Responsible Person Name (Pharmacist In Charge)	Heidi N. Romero
Date Issued	07/15/2014
Expiration Date	06/30/2016
Status	Active
Disciplinary Action	No

[Another Query](#)

### [Pharmacy Home Page](#)

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MARSHALL PHARMACY

1600 MEDICAL CENTER DR

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### Marshall Pharmacy - Marshall Health

[www.marshallhealth.org/services/pharmacy/](http://www.marshallhealth.org/services/pharmacy/) ▾

That is why Marshall Health offers retail pharmacy services, so that our patients, staff and community can obtain their medications ... 1600 Medical Center Drive

Missing: suspension

### Marshall Pharmacy | FAQs - Marshall Health

[www.marshallhealth.org/services/pharmacy/faqs/](http://www.marshallhealth.org/services/pharmacy/faqs/) ▾

Marshall pharmacists work directly with your doctor to coordinate your health care. ...

Our Marshall University Medical Center site, at 1600 Medical Center Drive, ...

Missing: suspension

### Marshall Pharmacy | Contact Us - Marshall Health

[www.marshallhealth.org/services/pharmacy/contact-us/](http://www.marshallhealth.org/services/pharmacy/contact-us/) ▾

Marshall Pharmacy Marshall University Medical Center 1600 Medical Center Drive

Ground Floor Huntington, WV 25701. Monday-Friday 7 a.m.-7 p.m..

Missing: suspension

### [PDF] MARSHALL UNIVERSITY GRADUATE CATALOG

[www.marshall.edu/.../Gr\\_Spr13\\_published\\_rev.pdf](http://www.marshall.edu/.../Gr_Spr13_published_rev.pdf) ▾ Marshall University ▾

Probation or Academic Suspension by their school or college based on University .....

The clinic is located at 1600 Medical Center Drive, Suite 1500, next to Cabell

Huntington Hospital, and ... School of Pharmacy, and the Graduate College.

### 2015 News Releases - Marshall University

[www.marshall.edu/ucomm/all-2015-news-releases/](http://www.marshall.edu/ucomm/all-2015-news-releases/) ▾ Marshall University ▾

26, by Marshall music students, as well as music faculty members Dr. Julio Ribeiro Alves ..... He practices family medicine at Marshall University Medical Center and at .... Thursday, July 16, 2015 - School of Pharmacy names Oklahoma scientist and ..... BCJI stakeholders include the Huntington Police Department, Marshall ...

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Nov 13, 2010 - 1600 Medical Center Drive. Huntington, WV .... Marshall University Joan C. Edwards School of Medicine .... LOOP PHARMACY & HOME MEDICAL for their ..... discussing CIPRODEX® Otic Suspension, VIGAMOX® Solution,.

### Press Releases - Food and Drug Administration

[www.fda.gov/ICECI/.../ucm123086.htm](http://www.fda.gov/ICECI/.../ucm123086.htm) ▾ Food and Drug Administration ▾

... Nurse Indicted, Accused of Obtaining Controlled Substances from Hospital .... April 2, 2015: Suspended North Side Pharmacist Pleads Guilty To Trafficking · April 2, .... June 25, 2014: Rochester Doctor Sentenced for Illegal Drug Trafficking .... Seizes Over 1,600 Websites Selling Counterfeit or Misbranded Medication ...

### [PDF] Missouri Board of Pharmacy - National Association of ...

[www.nabp.net/.../MO08200...](http://www.nabp.net/.../MO08200...) ▾ National Association of Boards of Pharmacy ▾

Aug 1, 2007 - rector, Heartland Regional Medical Center, St Joseph, MO, replaces. Douglas Lang, RPh ... west area of the state and Shawn Marshall, RPh, Sibley, MO, is responsible for a .... the needle) to administer Vantin® (cefepodoxime) suspension. With the cap intact, .... 1600 Feehanville Drive. Mount Prospect, IL ...

### UAB - Archives - UAB History

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[PDF] Handbook/Catalog - School of Pharmacy - University of ...  
pharmacy.olemiss.edu/.../FINAL-UM-SOP-Stud... ▼ University of Mississippi ▼  
Dec 8, 2014 - and Pharmacy Student Center (Pharmacy student center) . .... E.  
Curriculum for Entry-level Doctor of Pharmacy Program ..... 142.

1 2 3 4 5 6 7 8 9 10 Next

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DEA registration number:

FM4902400

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MARSHALL PHARMACY

1600 MEDICAL CENTER DR

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### Marshall Pharmacy - Marshall Health

[www.marshallhealth.org/services/pharmacy/](http://www.marshallhealth.org/services/pharmacy/) ▾

That is why Marshall Health offers retail pharmacy services, so that our patients, staff and community can obtain their medications ... 1600 Medical Center Drive

Missing: suspension

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## Hollenbacher, Erin

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**Time Finished:** 2017-02-21 11:14:44

**IP:** 199.230.203.254

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Completed by: (Name/Title)

Erin Hollenbacher, Sr.Specialist- National Accounts

MARSHALL PHARMACY  
1600 MEDICAL CENTER DRIVE  
HUNTINGTON, WV 25701-0000-000



DEA REGISTRATION NUMBER	THIS REGISTRATION EXPIRES	FEE PAID
FM4902400	01-31-2018	\$731

SCHEDULES	BUSINESS ACTIVITY	ISSUE DATE
2,2N, 3,3N,4,5,	RETAIL PHARMACY	10-20-2014

MARSHALL PHARMACY  
1600 MEDICAL CENTER DRIVE  
HUNTINGTON, WV 25701-0000

**CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE**  
UNITED STATES DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION  
WASHINGTON D.C. 20537

Sections 304 and 1008 (21 USC 824 and 958) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture, distribute, dispense, import or export a controlled substance.

**THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY, AND IT IS NOT VALID AFTER THE EXPIRATION DATE.**

**CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE**  
UNITED STATES DEPARTMENT OF JUSTICE  
DRUG ENFORCEMENT ADMINISTRATION  
WASHINGTON D.C. 20537

DEA REGISTRATION NUMBER	THIS REGISTRATION EXPIRES	FEE PAID
FM4902400	01-31-2018	\$731

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2,2N, 3,3N,4,5,	RETAIL PHARMACY	10-20-2014

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1600 MEDICAL CENTER DRIVE  
HUNTINGTON, WV 25701-0000

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Form DEA-223 (4/07)



**Board of Pharmacy**  
**REGISTERED PHARMACY PERMIT**  
**CONTROLLED SUBSTANCE PERMIT**

**July 1, 2016 - June 30, 2017 - Date Issued: March 28, 2016**

**Marshall Pharmacy**  
Registered Pharmacy

1600 Medical Center Drive  
Huntington, WV 25701

LICENSE # OP0552218

DEA # fm4902400

Schedule II Narcotic  
Schedule II Non-Narcotic  
Schedule III Narcotic  
Schedule III Non-Narcotic  
Schedule IV All  
Schedule V All

**Heidi N.Romero - RP0007125**

Registered Pharmacist in Charge



MARSHALL PHARMACY 1600 Medical Center Dr jail



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### Marshall Pharmacy - Marshall Health

[marshallhealth.org/services/pharmacy/](http://marshallhealth.org/services/pharmacy/) ▼

That is why Marshall Health offers retail pharmacy services, so that our patients, staff and community can obtain their medications ... **1600 Medical Center Drive**

Missing: jail

### Marshall Pharmacy | Contact Us - Marshall Health

[marshallhealth.org/services/pharmacy/contact-us/](http://marshallhealth.org/services/pharmacy/contact-us/) ▼

**Marshall Pharmacy** Marshall University Medical Center **1600 Medical Center Drive** Ground Floor  
Huntington, WV 25701. Monday-Friday 7 a.m.-7 p.m..

Missing: jail

### Locations - Marshall Health

[marshallhealth.org/locations/](http://marshallhealth.org/locations/) ▼

An outpatient department of Cabell Huntington Hospital 1115 20th ... Edwards Comprehensive Cancer Center - Internal Medicine ... **1600 Medical Center Drive**

Missing: jail

### [PDF] Pharmacies - South Dakota Department of Health

<https://doh.sd.gov/boards/pharmacy/assets/PharmaciesVerification.pdf> ▼

Jun 11, 2014 - ABERDEEN MEDICAL CENTER PHARMACY dba DT ... 120 CARE CENTER DRIVE. PO BOX 280 ..... MARSHALL COUNTY MEMORIAL HOSPITAL. 413 9TH ST ..... 1600 NORTH DR ... MIKE DUFEE STATE PRISON.

### [PDF] Chapter 6: Office of Criminal of Investigations - FDA

[www.fda.gov/downloads/ICECI/UCM091477.pdf](http://www.fda.gov/downloads/ICECI/UCM091477.pdf) ▼

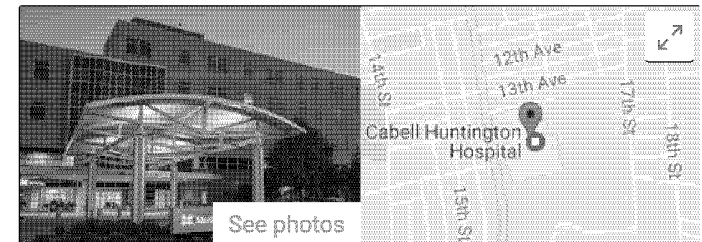
subsequently distributed the samples through Cameron's Pharmacy, ... Injection of Industrial Grade Silicon Results in Five-Year Prison Term .... According to Dr. Hurtado and St. Luke's Medical Center, Suite #305 is vacant. ... Vanett Marshall, that the companies had not been providing the statutorily required pedigrees.

### Huntington, West Virginia - Wikipedia

[https://en.wikipedia.org/wiki/Huntington,\\_West\\_Virginia](https://en.wikipedia.org/wiki/Huntington,_West_Virginia) ▼

Huntington is a city in Cabell and Wayne counties in the U.S. state of West Virginia, the principal city of the metropolitan area which has a population of over 364,000. Huntington and environs is a bustling center of manufacturing and .... The largest employers are Marshall University, Cabell Huntington Hospital, St. Mary's ...

### [PDF] helping hands - Joan C. Edwards School of Medicine - Marshall ...



## Marshall Health

5.0 1 Google review

Medical center in Huntington, West Virginia

[Website](#)

[Directions](#)

**Address:** 1600 Medical Center Dr, Huntington, WV 25701

**Phone:** (877) 691-1600

**Hours:** Open today · 8AM–5PM ▼

President's Day might affect these hours

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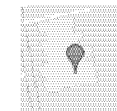
**Marshall University Medical...**  
Medical Center



**Cabell Huntington Hospital...**  
Emergency Room



**Joan C. Edwards School of...**  
Medical School



**University Pediatrics Children's Hospital**



**Marshall University**

[Feedback](#)

https://jcesom.marshall.edu/media/54024/benefactor-2015.pdf ▼  
Dec 17, 2014 - MARSHALL MEDICAL OUTREACH. Early in the .... 1600 Medical Center Drive ..... now  
boasts of dozens of Marshall medical and pharmacy.

Community Common | Robotic lung surgery offers patients comfort ...  
communitycommon.com/.../robotic-lung-surgery-offers-patients-comfort-and-outco... ▼  
Nov 23, 2016 - Dr. Cooper is available to discuss treatment options with patients to help them ... Dr.  
Cooper is accepting patients at Marshall Surgery, located at 1600 Medical Center Drive in Huntington. ...  
with Marshall University Schools of Medicine, Pharmacy and Nursing. ... Prison Official Says Charles  
Manson is Alive.

Sr Human Resources Manager Jobs in Wayne, WV - Wayne Sr ...  
https://www.monster.com/jobs/q-sr-human-resources-manager-jobs-l-wayne-wv.aspx ▼  
Paralegal Jobs · Pharmacist Jobs · Pharmacy Technician Jobs · Receptionist ... Job Title: Human  
Resources Recruiter Department: Call Center Operations .... a participant who is a victim of rape, sexual  
abuse, prison rape elimination act, human traff. ... Send resume to Marshall Health Attn: JJD 1600  
Medical Center Dr Suite ...

Health/Medical - Jobs.com  
www.jobs.com/q-health-medical-l-west-virginia-jobs  
View health medical jobs in West Virginia from employers who want to hire YOU. ... LPN - Full Time  
Resumes to: Marshall Surgery ATTN: CS 1600 Medical Center Drive, ... Pharmacy Technician Valley  
Health has a FT pharmacy tech position in ... Health Clinician to work in the medical dept. at the Western  
Regional Jail.

Searches related to MARSHALL PHARMACY 1600 Medical Center Dr jail

- |                                     |                            |
|-------------------------------------|----------------------------|
| marshall pharmacy cabell huntington | marshall pediatrics        |
| marshall pharmacy refill            | cabell huntington hospital |
| marshall family medicine            | huntington wv              |
| marshall health                     | marshall university        |

## **KYC Communication Form**

**Account Name:** Marshall Pharmacy

**Created by:** Danielle Roberts

**DEA#:** FM4902400

**Date:** 09/21/2017

**Subject:** Business Model

**Communication coming from:**

- ☐ Internal. Cardinal Health Employee: \_\_\_\_\_ Title: \_\_\_\_\_
- ☒ External. Resource/Name: **Ryan Slack - Maxor**

**Instructions for notes section:**

*Ensure the information documented in this form is factual, objective and complete. Do not provide an opinion or speculate as to the matter presented or the person providing the information to you.*

**Notes:**

This pharmacy is located on the ground floor of the Cabell Huntington Hospital and Marshall University Medical Center complex. It serves the patients seen in the clinics, the emergency department, discharges from the hospital, and employees of the hospital, clinics, and University. The discharge patients can come from a multitude of specialties, including orthopedic, dental, and outpatient surgery departments. The pharmacy also has a working relationship with The Edwards Comprehensive Cancer Center, along with aiding patients who are transitioning into Hospice care. On-site is a pediatric clinic with multiple physicians, Marshall Health's psychiatric clinic, and an OB/GYN clinic that treats expectant mothers for opioid addiction.

☐ Discussed with Supervisor (*check here, when appropriate*)

# Memo

Cardinal Health  
7000 Cardinal Place  
Dublin, Ohio 43017



Date: November 8, 2017  
To: File  
From: Danielle Roberts  
Subject: MARSHALL PHARMACY  
1600 MEDICAL CENTER DRIVE  
HUNTINGTON, WV 25701

DEA Registration: FM4902400

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## **Section 1: Customer Review:**

- **Drug Families of Interest Include:**

- ✓ Oxycodone (9143)
- ✓ Hydrocodone (9193)
- ☐ Other Drug Family (if applicable)
- ☐ Other Drug Family (if applicable)
- ☐ Other Drug Family (if applicable)

- **Specialty Populations/340 B Status:**

- ✓ Hospice(s)
- ☐ LTC(s) (nursing home or assisted living)
- ✓ Rehabilitation or Orthopedics Facility/Facilities
- ✓ Behavioral Health Facility/Facilities
- ☐ Correctional Facility/Facilities
- ✓ Addiction management
- ✓ Oncology Services
- ✓ Ambulatory Surgery Center
- ☐ Urgent Care Center
- ✓ Emergency Room or Discharged Hospital Patients
- ☐ 340B Account(s)

- **Relevant Purchase Information:**

No disproportionate growth within controlled/non-controlled ratio or within individual drug families.

- **Facts considered relating to TH Increase, Decrease, or Escalation:**

**Section 2: Decisions:**

- ☐ Adjust threshold(s)
- ☒ No changes
- ☐ Referred to LVTAC

**Section 3: Threshold Adjustment(s):**

- ☐ Oxycodone (9143):
- ☐ Hydrocodone (9193):
- ☐ Other Drug Family (if applicable)
- ☐ Other Drug Family (if applicable)
- ☐ Other Drug Family (if applicable)

**Section 4: Comments:**

This pharmacy is located on the ground floor of the Cabell Huntington Hospital and Marshall University Medical Center complex. It serves the patients seen in the clinics, the emergency department, discharges from the hospital, and employees of the hospital, clinics, and University. The discharge patients can come from a multitude of specialties, including orthopedic, dental, and outpatient surgery departments. The pharmacy also has a working relationship with The Edwards Comprehensive Cancer Center, along with aiding patients who are transitioning into Hospice care. On-site is a pediatric clinic with multiple physicians, Marshall Health's psychiatric clinic, and an OB/GYN clinic that treats expectant mothers for opioid addiction.